



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 20, 2010 AT 7:00 P.M.
ROUND ROCK CITY HALL – COUNCIL CHAMBER
ROUND ROCK, TEXAS 78664**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
John D. Cowman, Secretary/Treasurer

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 7:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for December 16, 2009.
- 5. REGULAR BUSINESS:**
 - 5A. Consider a discussion concerning the communication with the Village of Volente.
 - 5B. Consider a discussion concerning the BCRUA's position with respect to anticipated legislative advisory services.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the BCRUA project status report.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution approving an amendment to the BCRUA Articles and By-Laws, subject to the approval of the Participating Cities.
 - 7B. Consider a resolution authorizing the President to execute a Material Testing Agreement with Fugro Consultants, Inc., subject to the approval of the Participating Cities.
 - 7C. Consider a resolution authorizing the President to execute a Material Testing Agreement with Pre-Test Laboratory of Central Texas for the Raw Water Transmission Line, subject to the approval of the Participating Cities.

7. RESOLUTIONS - CONTINUED

- 7D. Consider a resolution authorizing the President to execute a Material Testing Agreement with Kleinfelder Central, Inc. for the Treated Water Transmission Line, Segment One, subject to the approval of the Participating Cities.

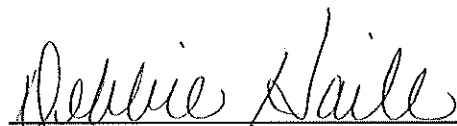
8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. ADJOURNMENT

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Leander, Texas at 5:00 P.M. on Friday, the 15th of January 2010.



City Secretary on behalf of the
City of Leander